

GEORGIA
 LEE COUNTY
 April 18, 2022

The business meeting of the Lee County Board of Education was called to order by Chairperson Claire Lang. Dr. Miller gave the invocation. The other members present were Phil Franklin, Donna Ford, Claire Lang, Jamie McDowell and Trey Newell.

The Tentative Agenda was adopted by consent.

John Savelle recognized system spelling bee winner Jackson Watson. Jackson is a 7th grade at LCMS West.

Three students were recognized as Southwest Georgia RESA Young Author Winners:

- Sadie Mills - 1st Grade - Kinchafoonee Primary School for *My Smelly Socks*
- Nate Roberson – 7th Grade- Lee County Middle School East Campus for *I Hate, I Will*
- Alyssa Twedt - Lee County High School Ninth Grade Campus for *Girls Should Act Like Girls*

LCMS Literary team was recognized for being state runner up in recent competition. The team is coached by Amanda Piercey and Brad Bunce.

On motion by Donna Ford, seconded by Trey Newell, the Board unanimously approved minutes for March 14, 2022.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the February 2022 Financial Report:

Lee County Board of Education					
Financial Transactions					
February 1, 2022 through February 28, 2022					
		2/1/2022		2/28/2022	
		BALANCE	INCOME	EXPENDITURES	BALANCE
DEMAND DEPOSITS					
GENERAL ACCOUNT					
100	GENERAL FUNDS	18,993,068.68	5,136,140.83	5,083,907.39	19,045,302.12
199	AGENCY FUNDS	0	1,022,795.94	1,022,795.94	0
402	TITLE I FUNDS FY 2022	-4,090.20	61,450.00	58,173.53	-813.73
404	SPECIAL ED FUND FY 2022	-38,294.51	131,000.00	105,802.96	-13,097.47
406	VOCATIONAL FUNDS FY 2022	-3,100.85	2,500.00	2,739.29	-3,340.14
414	TITLE II FY 2022	-708.89	8,000.00	8,097.63	-806.52
420	CRRSA ESSER II Employee Retention Bonus	-13,407.11	4,500.00	6,784.56	-15,691.67
432	HOMELESS CHILDREN	-2,646.00	0	70.84	-2,716.84
448	ARP ESSER III Employee Retention Bonus	-97,170.78	127,147.21	55,961.59	-25,985.16
460	TITLE III FY 2021	-736.12	0	0	-736.12
462	TITLE IV FY 2021	-2,125.00	1,500.00	2,601.60	-3,226.60

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482	NJROTC	-14,334.55	0	6,420.84	-20,755.39
560	PRE-K LOTTERY FY 2022	124,250.21	131,003.18	126,553.23	128,700.16
580	AFTER SCHOOL PROGRAM	214,711.51	55,509.00	46,331.34	223,889.17
581	GOSA GRANT	0	0	0	0
536	FAMILY CONNECTION	-4,710.00	687.5	4,710.00	-8,732.50
	TOTAL GENERAL ACCOUNT	19,150,706.39	6,682,233.66	6,530,950.74	19,301,989.31
	200 BOND ACCOUNT	394,770.37	49,239.54		444,009.91
	DEBT SERVICE FUND				
201	Splost V Bond	6,919.33	0.11	0	6,919.44
		6,919.33	0.11	0	6,919.44
	SPLOST V BOND ACCOUNT				
203	Bond Payments	0	0	0	0
312	Bond Proceeds	0	0	0	0
	TOTAL VBOND ACCOUNT	0	0	0	0
	GO BOND PROCEEDS ACCOUNT				
313	2014 GENERAL OBLIGATION BONDS	0	0	0	0
	BUILDING ACCOUNT				
300	SPLOST CONTINGENCY RES.	5,371,403.75	49.94	0	5,371,453.69
301	BUS PARKING LOT	-2,112,902.62	0	0	-2,112,902.62
302	LCPS RENOVATION	-3,700.00	0	17,000.00	-20,700.00
	TOTAL BUILDING ACCOUNT	3,254,801.13	49.94	17,000.00	3,237,851.07
	SCHOOL FOOD SERVICES ACCOUNT	757,924.68	392,438.79	264,358.82	886,004.65
	SCHOOL ACTIVITY ACCOUNTS (*)	889,479.00	0	0	889,479.00
	TOTAL DEMAND DEPOSITS	24,454,600.90	7,123,962.04	6,812,309.56	24,766,253.38
	LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
	GENERAL FUND	11,267.00	0.75	0	11,267.75
	BOND FUND	10.57	0	0	10.57
	2007 SALES AND USE TAX	3,949,913.19	1,319,877.92	927,562.63	4,342,228.48
	SCHOOL FOOD SERVICES ACCOUNT	159.68	0.01	0	159.69
	BUILDING FUNDS				
	SPLOST CONTINGENCY RES.	2,565.43	0.17	0	2,565.60
		3,963,915.87	1,319,878.85	927,562.63	4,356,232.09
	TOTAL DEMAND DEPOSITS AND LGIP	28,418,516.77	8,443,840.89	7,739,872.19	29,122,485.47

On motion by Phil Franklin, seconded by Jamie McDowell, the Board unanimously approved the amended consent agenda:

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
James C. West	Substitute Teacher	System	Effective 4-19-22
Anna Marie Logsdon	Substitute Teacher	System	Effective 4-19-22

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Dailyn Wraye Fretwell	Substitute Teacher	System	Effective 4-19-22
James Weeks	Maintenance	System	Maintenance II, PL 26; Effective 5-2-22
Kenneth Curry	Grounds	System	Grounds I, PL 1; Effective 5-2-22
Allison Hood	Clerical	LCHS 9	Clerical I, PL 6; Effective 7-12-22
Lindsay Young	Teacher	LCHS	Effective 8-1-22
Darryl Ellrott	Teacher	LCHS	Effective 8-1-22
William Hortman	Teacher	LCHS	Effective 8-1-22
Meaghan Posey	Teacher	LCES	Effective 8-1-22
Tiffany Evans	Teacher	LCES	Effective 8-1-22
Joshua Beck	Teacher	LCES	Effective 8-1-22
Britney White	Teacher	LCES	Effective 8-1-22
Jessica Carlson	Teacher	LCES	Effective 8-1-22
Abigail Cover	Teacher	LCES	Effective 8-1-22
Hope Joiner	Teacher	LCMS-W	Effective 8-1-22
Jenna Holloman	Teacher	LCMS-W	Effective 8-1-22
Margaret Frey	Teacher	LCPS	Effective 8-1-22
Brooke Sensenbaugher	Teacher	PreK	Effective 8-1-22
Kimberly Nelms	Paraprofessional	TLC	Rank II, PL 4; Effective 8-3-22
Kaygan Tripp	Student Leader	KPS	Effective 4-14-22
Mary King	Teacher	LCMS-E	Effective 8-1-22
Hannah Brown	Teacher	LCMS-E	Effective 8-1-22
Christina Eubanks	Teacher	LCMS-E	Effective 8-1-22
Hayley Glausier	Teacher	LCMS-E	Effective 8-1-22
Margaret Owens	Teacher	LCES	Effective 8-1-22
Jeffrey Fordham	Teacher	LCHS	Effective 8-1-22

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Heather Blanchard	Paraprofessional	LCMS-E	Effective 4-15-22
Gracie Jo Hart	Adult Leader	KPS	Effective 3-29-22
Haley Owens	Adult Leader	KPS	Effective 4-22-22
Pratistha Kunwar	Student Leader	KPS	Effective 4-26-22
Bailey Spivey	Student Leader	KPS	Effective 3-3-22
Courtney L. Bales	Teacher	LCHS	Effective 5-27-22
Joshua D. Katz	Teacher	LCHS	Effective 5-27-22
Whitney Fulford	Teacher	LCHS	Effective 5-27-22
Gary Geromette	Teacher	LCHS	Effective 6-30-22
Lindsey Hyslop	Teacher	LCHS 9	Effective 5-27-22
Ashley Evans	Teacher	LCES	Effective 5-27-22
Courtney Denby	Teacher	LCES	Effective 5-27-22
Jocelyn McMinn	Teacher	LCES	Effective 5-27-22
Lindsey Giddens	Teacher	LCES	Effective 5-27-22
Rebecca Harrell	Teacher	LCES	Effective 5-27-22
Layla Jarrell	Teacher	LCPS	Effective 5-27-22
Courtney Joiner	Teacher	LCPS	Effective 5-27-22
Kendall D. Joiner	Teacher	KPS	Effective 5-27-22

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Elizabeth Kennedy	Teacher	KPS	Effective 5-27-22
Rusty Watters	Teacher	LCMS-W	Effective 4-18-22
Ashton L. Cleveland	Teacher	LCMS-E	Effective 5-27-22
Mackenzie Green	Psychologist	System	Effective 5-27-22
Keith Johnson	Custodian	LCES	Effective 4-11-22
Mitchel A. Belker	Teacher	LCHS	Effective 4-25-22
Amanda Belker	Teacher	LCMS-E	Effective 5-27-22

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Jordyn Hardegree	LCES/ Teacher	LCPS/ Teacher	Effective 8-1-22
Laurel H. Foreman	LCMS-W/ Media Specialist	LCHS/ Teacher	Effective 8-1-22
Kasey Norris	LCES/ Teacher	KPS/ Teacher	Effective 8-1-22
Hope Solomon	LCES/ Teacher	TOES and LCES/ 3-5 Literacy Academic Coach	Effective 8-1-22
Melissa Paul	KPS/ Teacher	KPS and LCPS/ K-2 Literacy Academic Coach	Effective 8-1-22
Charlene Duncan	KPS/ Teacher	KPS and LCPS/ K-2 Math Academic Coach	Effective 8-1-22
Cassandra Wilkerson	TOES/ Teacher	TOES and LCES/ 3-5 Math Academic Coach	Effective 8-1-22

4. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Ashley Edwards	Should have been included on certified list for 22-23 school term

5. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Sale of Breakfast Bowls (to staff)	LCHS	Skills USA	J. Wanner	Offset competition tools and travel	4-19-22 Through Ongoing (Annual)
PBIS Spring Fling	LCMS-W	ROV STEM Team	K. Haviland	Support STEM initiatives	5-24-22 (Annual)
Pancho's Grill, Chicken Salad Chick and Freeze Nights	LCHS	FCCLA	D. Whitaker	FCCLA National Leadership Conference expenses	4-25-22 Through 5-31-22

6. Out of State or Overnight Field Trips:

School/Contact	Location & Date	Purpose
LCHS/ Chris Morton	Duluth, Georgia/ June 10, 2022 and Kingsland, Georgia/ June 12, 2022	Wrestling

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LCHS/ Danielle Whitaker San Diego, California/ June 28-July 4, 2022

FCCLA National
Leadership Conference
and Competition
FFA State Convention
State Track & Field
Competition

LCMS-W/ John Savelle Macon, Georgia/ April 28-30, 2022
LCHS/ Condre Payne Carrollton, Georgia/ May 11-13, 2022

7. FACILITY USE:

Group/Person Making Request	Location/ Event	Date
Kiwanis & Pritchett Dance/ Doug Lorber	LCHS Auditorium/ Dance Rehearsal and Recital	May 21, 23, 25 and 26, 2022

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Plant Operations
- c. Technology
- d. Transportation
- e. Food Service
- f. Student Health Services
- g. Summer School Guidelines
- h. School Handbooks

No one signed up to speak during the public participation section of the meeting.

On motion by Donna Ford, seconded by Jamie McDowell, the Board unanimously approved a request to allocate \$81,000 to the Lee County Library for FY23.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the FY 23 non certified staff employment recommendation list.

On motion by Donna Ford, seconded by Trey Newell, the Board a request to surplus/sell 250 Epson Powerlite projectors and 40 Epson Brightlink projectors.

On motion by Phil Franklin, seconded by Trey Newell, the Board unanimously approved a request to purchase 140 replacement computer and 90 monitors from Bytespeed in the amount of \$162,950.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved a request to purchase a Nutanix server in the amount of \$171,930. The purchase will be made through One Accord.

On motion by Phil Franklin, seconded by Jamie McDowell, the Board unanimously approved a request to purchase the following media center furniture for LCMS East:

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Tables, chairs and soft seating - \$88,114.00
Circulation desk, shelving and casework - \$63,258.00
H.E. Hodge is the supplier for this project.

At this time the Board discussed process to complete GSBA Governance Team Self-Assessment.

No further business, the meeting was adjourned at 6:03 P.M.

Chairman, Board of Education

Superintendent, Lee County Schools